

Please complete in typescript, or in bold black capitals.

A13 *ANBRHC1T* 156 COMPANIES HOUSE 11/12/98

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			190	1484	÷ (
Со	mpany N	ame in full	FIN	NANCI	AL TR	ADIN	G ANK	o cons	ULTANK	Y Li	D
×F2887	4 0 1 8	X D	ate of	Day	Month 12	Year	†De	ate of Birth	Day 0 7	Month	Year
Appointment form Notes on completion appear on reverse.	Appointme		as s∈	ecretary			rk the appropi or and secreta			t	
	NAME	*Style / Title	MR				*Hone	ours etc	FCA	TEP	AMSI
		orename(s)	JONATHAN CHARLES						Paver		
		Surname	_ N	IOR	LEY	- K1	RIC				
		Previous Forename(s)					Pre Surna	vious me(s)			
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			PIGNEAUX FARMHOUSE PRINCES' TOWER ROAD								
			ST S	AVIT	OUR			Postcode	• <u>J</u> ∈	27	UD
			JE	ERSi	EY_			Country	CHAN	MEL IS	LANDS
			BRITISH TBusiness occupation DIRECTOR								
			I conser	nt to act	t as *) 6ji	ector / .	secrota	y-of the a	bove nam	ed comp	any
Consent signature Voluntary details. Tolirectors only,					YMB.			Date	\ 120	2c 9	8
		Signed		or, sec	enjetary e	tc mus	t sign t	he form b		10-	
* Please delete as appi	ropriate	olglica	(**a directo	// secreta	ary / adminis	trator / ad	ministrativ	Date receiver / re	9/12 seivermanas	1,0	<u> </u>
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			JOHN HELM 56 ST ANDREWS HILL ECHV SBZ Tel 0171 329 4080 DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	1994841		7	<u> ۲</u> ۴
† Directors only.	†Other directorships	CONTINENTAL	- CAPITAL	MANAGEMEN	IT LTO
		OBELISK IN			
		related car	uperies.		
	*	JSPCA 1	ncap.		

NOTES ## Jersey and or Guernsey.

Show the full forenames NOT INITIALS. If the direction or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.